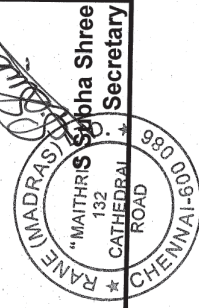


**1 (a) Statement showing Shareholding Pattern as on September 30, 2015**

Name of the Company :		RANE (MADRAS) LIMITED		
Quarter Ended:		September 30, 2015		
Scrip Code:		National Stock Exchange of India Limited : RML BSE Limited : 532661		
Class of security		Equity Shares		
Partly paid-up shares:-		No. of partly paid-up shares		
Held by promoter , promoter group		Nil		
Held by public		Nil		
Total		Nil		
Outstanding convertible securities		No. of outstanding securities		
Held by promoter / promoter group		Nil		
Held by public		Nil		
Total		Nil		
Warrants:-		No. of warrants		
Held by promoter / promoter group		Nil		
Held by public		Nil		
Total		Nil		
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		1,05,10,649 equity shares of Rs.10/- each fully paid-up		

for Rane (Madras) Limited

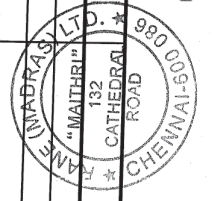
Place: Chennai  
Date: October 15, 2015



**RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON SEPTEMBER 30, 2015**

Scrip Code  
 BSE Limited (BSE) 532661  
 National Stock Exchange of India Limited (NSE) RML  
 Class of Security Equity

Cat Code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered
					As a percentage of (A+B)	As a percentage of (A+B+C)	
		III	IV	V	VI	VII	VIII
I	II						
A	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP						
(1)	Indian						
a	Individual/Hindu Undivided Family	12	83,841	83,841	0.80%	0.80%	
b	Central Government/State Government						
c	Bodies Corporate	1	59,16,272	59,16,272	56.29%	56.29%	
d	Financial Institutions/Banks						
e	Any other(specify)						
	<b>SUB TOTAL A(1)</b>	<b>13</b>	<b>60,00,113</b>	<b>60,00,113</b>	<b>57.09%</b>	<b>57.09%</b>	
(2)	Foreign						
a	Individual (Non resident/foreign)	5	73,060	73,060	0.70%	3.70%	
b	Bodies corporate						
c	Institutions						
d	Any other(specify)						
	<b>SUB TOTAL A(2)</b>	<b>5</b>	<b>73,060</b>	<b>73,060</b>	<b>0.70%</b>	<b>0.70%</b>	
	<b>Total Shareholding of promoter and Promoter Group(A)=A(1)+A(2)</b>	<b>18</b>	<b>60,73,173</b>	<b>60,73,173</b>	<b>57.78%</b>	<b>57.78%</b>	<b>NA</b>
B	Public Shareholding						
(1)	Institutions						
a	Mutual funds/UTI						
b	Financial Institutions/Banks	2	40,226	40,226	0.38%	0.38%	
c	Central Government/State Government	3	4,600	4,500	4.38%	4.28%	
d	Venture Capital Funds						
e	Insurance Companies						
f	Foreign Institutional Investors						
g	Foreign Venture Capital Investors						
h	Any other(specify)						
	<b>SUB TOTAL B(1)</b>	<b>5</b>	<b>44,826</b>	<b>44,726</b>	<b>0.43%</b>	<b>0.43%</b>	



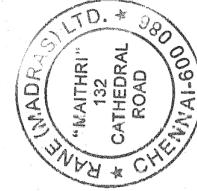
**RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON SEPTEMBER 30, 2015**

Scrip Code  
 BSE Limited (BSE)  
 National Stock Exchange of India Limited (NSE)  
 Class of Security  
 532661  
 RML  
 Equity

Cat Code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered
					As a percentage of (A+B)	As a percentage of (A+B+C)	
I	II	III	IV	V	VI	VII	VIII
(2)	Non-Institutions						
a	Bodies Corporate (Indian/foreign/Overseas)	134	5,33,941	5,33,304	12.16%		
b	Individuals (Resident/NRI/Foreign National)					12.67%	
(i)	Individual shareholders holding Nominal share Capital upto Rs.1 Lakh	6,204	25,12,366	23,67,856	23.90%		
(ii)	Individual shareholders holding Nominal share Capital above Rs.1 Lakh	45	10,39,491	10,05,747	9.89%		
c	Qualified Foreign Investor						
d	Any other (specify) ***	66	3,06,352	3,06,852	2.92%		
	<b>SUB TOTAL B(2)</b>	<b>6,449</b>	<b>43,92,650</b>	<b>42,14,359</b>	<b>41.79%</b>		
	<b>Total Public Share Holding (B)=B(1)+B(2)</b>	<b>6,454</b>	<b>44,37,476</b>	<b>42,59,085</b>	<b>42.22%</b>		NA
	<b>TOTAL (A)+(B)</b>	<b>6,472</b>	<b>1,05,10,649</b>	<b>1,03,32,258</b>	<b>100.00%</b>		NA
C	Shares held by Custodians and against which Depository Receipts have been issued						
(1)	Promoter and Promoter Group						
(2)	Public						
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>6,472</b>	<b>1,05,10,649</b>	<b>1,03,32,258</b>	<b>100.00%</b>		NA

N.A : Not Applicable  
 Any Other : \*\*\*\*

LIMITED LIABILITY PARTNERSHIP	5	2,55,147	2,55,147	2.43%
CORPORATE CM/ TM - CLIENT BENEFICIARY A/C	28	32,363	32,363	0.31%
UNCLAIMED SHARES SUSPENSE A/C	1	13,966	13,966	0.13%
CLEARING MEMBER	18	3,498	3,498	0.03%
CORPORATE CM/ TM - CLIENT MARGIN A/C	11	1,615	1,615	0.02%
INDIVIDUAL - Margin Trading Account	2	234	234	0.00%
CORPORATE MARGIN TRADING A/C	1	29	29	0.00%
<b>Total</b>	<b>66</b>	<b>3,06,852</b>	<b>3,06,852</b>	<b>2.92%</b>



for Rane (Madras) Limited  
 S Subha Shree  
 Secretary

Place : Chennai  
 Date: October 15, 2015

**RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON SEPTEMBER 30, 2015**

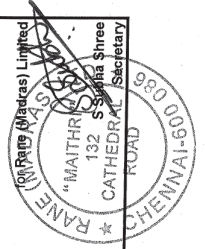
Scrp Code  
532661  
BSE Limited (BSE)  
National Stock Exchange of India Limited (NSE)  
RML  
Equity  
Class of Security

**I (b) Statement showing Shareholding of Persons belonging to the Category PROMOTER AND PROMOTER GROUP**

Sl No.	Name of The Shareholder	Details of Shares held			Encumbered Shares *			Details of convertible securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B) + (C)	Number	As a % of Grand total (A)+(B)+(C) of sub clause (1)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
I	II	III	IV	V	VI = (V) / (III) * 100	(VII)	(IX)	(X)	(XI)	(XII)	
1	RANE HOLDINGS LTD	59,16,272	5628.84%	-	-	-	-	-	-	-	
2	SHANTHI NARAYAN	34,775	33.09%	-	-	-	-	-	-	-	
3	RAMAN T G G	28,000	26.64%	-	-	-	-	-	-	-	
4	RATHIKA R SUNDARESAN	20,000	19.03%	-	-	-	-	-	-	-	
5	CHITRA SUNDARESAN	12,604	11.99%	-	-	-	-	-	-	-	
6	RANJINI R IYER	12,000	11.42%	-	-	-	-	-	-	-	
7	GEETHA RAMAN SUBRAMANYAM	12,000	11.42%	-	-	-	-	-	-	-	
8	ADITYA GANESH	8,483	8.07%	-	-	-	-	-	-	-	
9	APARNA GANESH	7,851	7.47%	-	-	-	-	-	-	-	
10	VANAJA AGHORAM	5,010	4.77%	-	-	-	-	-	-	-	
11	MALAVIKA LAKSHMAN	4,866	4.63%	-	-	-	-	-	-	-	
12	T G RAMANI	4,193	3.99%	-	-	-	-	-	-	-	
13	SUCHITRA NARAYAN	2,350	2.24%	-	-	-	-	-	-	-	
14	SUMANT NARAYAN	1,370	1.30%	-	-	-	-	-	-	-	
15	REKHA SUNDAR	1,060	1.01%	-	-	-	-	-	-	-	
16	MEENAKSHI GANESH (Jointly with GANESH L)	839	0.80%	-	-	-	-	-	-	-	
17	VINAY LAKSHMAN	750	0.71%	-	-	-	-	-	-	-	
18	HARISH LAKSHMAN	750	0.71%	-	-	-	-	-	-	-	
	<b>TOTAL</b>	<b>60,73,173</b>	<b>57.78%</b>								

\* - The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

Place : Chennai  
Date : October 15, 2015



**RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON SEPTEMBER 30, 2015**

**Script Code**

**BSE Limited (BSE)**

532661

**National Stock Exchange of India Limited (NSE)**

RML

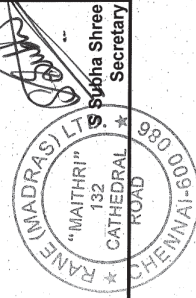
**Class of Security**

Equity

**1 (C) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sl No.	Name of The Shareholder	No. of Shares held	Shares as percentage of Total No. of Shares (i.e Grand Total (A)+(B)+(C) indicated in statement at para1(a) above	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	AADI FINANCIAL ADVISORS LLP	1,88,622	1.79%	-	-	-	-	-
2	KUMARI INVESTMENT CORPORATION PRIVATE LIMITED	1,46,750	1.40%	-	-	-	-	-
3	GAUTAM JAIN	1,07,726	1.02%	-	-	-	-	-
	<b>TOTAL</b>	<b>4,43,098</b>	<b>4.22%</b>	-	-	-	-	-

For Rane (Madras) Limited



Place : Chennai  
Date: October 15, 2015



**IRANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON SEPTEMBER 30, 2015**

Script Code

BSE Limited (BSE)

532661

National Stock Exchange of India Limited (NSE)

RML

Class of Security

Equity

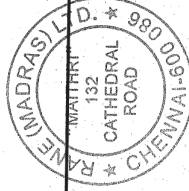
Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sl No.	Name of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of Shares held	Percentage of Total No. of Shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para1(a) above	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
NIL								
TOTAL								

for Rane (Madras) Limited

*(Signature)*  
Subha Shree  
Secretary

Place : Chennai  
Date : October 15, 2015



**RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON SEPTEMBER 30, 2015**

Scrip Code

BSE Limited (BSE)

National Stock Exchange of India Limited (NSE)

Class of Security

532661

RML

Equity

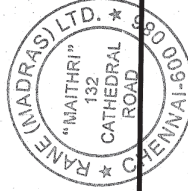
**(I)(d) Statement showing details of locked-in shares**

SI No	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}

N A

for Rane (Madras) Limited

Place : Chennai  
Date : October 15, 2015



*S Subha Shree*  
S Subha Shree  
Secretary

**RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON SEPTEMBER 30, 2015**

Scrip Code BSE Limited (BSE) 532661  
 National Stock Exchange of India Limited (NSE) RML  
 Class of Security Equity

**(II) (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement in para (I) (a) above}
NOT APPLICABLE				

**(II) (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRS), WHERE UNDERLYING SHARES HELD BY PROMOTER AND PROMOTER GROUP ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement in para (I) (a) above}
NOT APPLICABLE				

Place : Chennai  
 Date : October 15, 2015



for Rane (Madras) Limited

*S. Subha Shree*  
 S Subha Shree  
 Secretary